Notice of Meeting of the Audit Committee of the Dodge County Board of Supervisors

There will be a meeting of the Audit Committee of the Dodge County Board of Supervisors on Thursday, April 25, 2013 at 8:00 AM in Room 4A located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

- 1. Call to order
- 2. Roll call
- 3. Certification of Public Notice
- 4. Approve minutes from April 11, 2013 meeting
- 5. Committee Member reports
- 6. Review revised Employee Expense sheet
- 7. Old business
  - a. Explanation of invoice from BMO Harris Bank
  - b. Explanation of invoice from K&D Network Marketing
- 8. Review & Approve/Disapprove Accounts Payable Vouchers
- 9. Adjourn

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

RECEIVED IN THE OFFICE OF COUNTY CLERK

APR 19 2013

DODGE COUNTY, WIS.